

No. C 38921	<b>Annual Report Form</b> 1997 Due No Later Than November 30.		2 Registered Agent and Office <b>NOT A P.O. BOX</b>													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1 Mailing Address Please Correct, If Not Correct  <b>ACOUSTIC SPECIALTIES, INC.</b> <b>MICHAEL HEBERLEIN</b> <b>P. O. BOX 4135</b>  <b>POCATELLO ID 83205</b>		<b>MICHAEL HEBERLEIN</b> <b>1855 N HARRISON</b>  <b>POCATELLO ID 83201</b>  3 Organized Under the Laws of  <b>ID C 38921</b>													
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)  <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>MICHAEL HEBERLEIN</td> <td>P.O. BOX 4135</td> <td>POCATELLO</td> <td>ID</td> <td>83205</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	MICHAEL HEBERLEIN	P.O. BOX 4135	POCATELLO	ID	83205
Office held	Name	Street or P.O. Address	City	State	Zip											
PRESIDENT	MICHAEL HEBERLEIN	P.O. BOX 4135	POCATELLO	ID	83205											
5.		6. Signature <u>Michael Heberlein</u> Date <u>JULY 11, 1997</u> Name (Typed or Printed) <u>MICHAEL HEBERLEIN</u> Title <u>PRESIDENT</u>														

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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